

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031952

FILED
Feb 16, 2010
Secretary of State

Entity Name: HSGF CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 26-2309611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, SALOMON
1177 KANE CONCOURSE
STE 300
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLD, SALOMON
Address: 1177 KANE CONCOURSE, SUITE 300
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SALOMON GOLD

MGRM

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date